

MERAMEC REGIONAL COMMUNITY FOUNDATION IN-PERSON AND VIRTUAL MEETING AGENDA

Wednesday, April 20, 2022

9:30 a.m.

[Zoom Instructions](#)

[Join by Zoom](#)

<https://us02web.zoom.us/j/86242263704?pwd=YjJscnZTY1lSTnFPbjd1ZkNxbkdldz09>

Meeting ID: 862 4226 3704

Passcode: 940201

[Join by Phone](#)

1-312-626-6799

Meeting ID: 862 4226 3704

Passcode: 940201

The mission of MRCF is to establish endowments that enhance the quality of life for current and future generations by reinvesting in the region.

1. **Call to order and Pledge of Allegiance – Chairman Lange**
2. **Approval of Minutes – Chairman Lange:** The board will review the meeting minutes from March 1, 2022. *Board action required.*
3. **MRCF 2022 Scholarships - Review and Selections: *Board action is required.***
Chairman Lange (*Applicants are accessible using CFO's Foundant online platform.*)
 1. **Cavender Scholarship for Public Service:** The board will review 9 applications submitted to select two recipients for \$1,000 per person.
 2. **Cole-Mahan Scholarship:** No applications submitted for consideration.
 3. **Claude and Irene Morgan Scholarship:** The fund did not award this year.
 4. **Koch-Lange Scholarship:** The board will review 6 applications submitted to select one recipient for \$700.
4. **MRCF Fund Balance Report:** Staff will present the current fund balance report as of February 28, 2022.
 - Current total number of funds: 53
 - Current total portfolio balance: \$4,031,205.10
 - Total number of new funds in FY 21-22:
 1. The Rolla Mission Capital Fund
 2. Fatima Foundation Fund

5. **MRCF Goals and Action Plan Updates:** Chairman Lange will request the board for community and goal updates.
6. **Comments for the Good of the Order – Chairman Lange**
 - a. *Next board meeting (tentative)– June 7, 2022 @ 9:30 a.m. (May board meeting is cancelled)*
7. **Closing Remarks & Adjournment**